#### **General Information**

Name of the Company : NORTH EASTERN CARRYING CORPORATION LIMITED								
Scrip Code, class of security : 534615, Equity shares								
Quarter ended : 30-9-2015	Quarter ended : 30-9-2015							
General information [Abstract]								
Scrip code	534615							
Name of the company	NORTH EASTERN CARRYING CORPORATION LIMITED							
Class of security	Equity shares							
Type of report	Quarterly							
Reason for additional filling								
Whether company has more than one class of shares or securities having voting rights	No							
Whether company is SME	No							
Date of report	30-9-2015							

#### Disclosure of shareholding pattern

N.			DDOD ATION LINGTED		
	e of the Company : NORTH EASTE		RPORATION LIMITED		
Scri	p Code, class of security : 534615, Eq	uity shares			
Qua	rter ended : 30-9-2015			<b>T</b>	
Disc	losure of notes on shareholding patte	ern		Notes	
Par	ly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company	
Sha	res held by promoter or promoter gr	oup			
	al Shares held by promoter or noter group				
Sha	res held by public	•	•		
Tota	l Shares held by public				
Tota	al				
Out	standing convertible securities	•	·	•	
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities	
Sha	res held by promoter or promoter gr	oup		•	
	ll shares held by promoter or noter group				
Sha	res held by public				
Tota	ll Shares held by public				
Tota	d				
Wai	rants	•	•	-	
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants	
Sha	res held by promoter or promoter gr	oup			
	al Shares held by promoter or noter group				
Sha	res held by public				
Tota	al Shares held by public				
Tota	ıl				
assu	ll paid-up capital of the company ming full conversion of warrants convertible securities	50197336			

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### Disclosure of fully paid-up shares

Nan	ne of the Compa	ny : NORTH EA	ASTERN CARR	YING COR	PORATION LIMI	ГED			
Scri	p Code, class of	security : 53461	5, Equity shares	5					
Qua	rter ended : 30-9	9-2015							
Disc	losure of notes o	n fully paid-up	shares						Notes
Cat	egory code					Total Sharel percentage of number of s	of total	Shares pl otherwise encumber	2
			Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A)	Shareholding o	f Promoter and	Promoter Gro	up		Г.			-
(1)	Indian								
(a)	Individuals or l undivided fami		3	17938668	17938668	35.74	35.74		
(b)	Central govern government(s)	ment or State							
(c)	<b>Bodies corpora</b>	te	3	19622432	19622432	39.09	39.09		
(d)	Financial instit banks	utions or							
(e)	Any other (specify)	Description of Shareholder							
		<b>Total Others</b>							
Sub Total (A) (1)			6	37561100	37561100	74.83	74.83		
(2)	Foreign			_					_
(a)	Non-resident in foreign individu								
(b)	<b>Bodies corpora</b>	te							
(c)	Institutions								
(d)	Qualified foreig	n investor							
(e)	Any other (specify)	Description of Shareholder							
		Total Others							<u> </u>
	Su	b-Total (A) (2)				1			
	Cotal Shareholdin Promoter Grou	ng of Promoter		37561100	37561100	74.83	74.83		
<b>(B)</b>	Public Shareho	lding							
(1)	Institutions								
(a)	Mutual funds o	r UTI							
(b)	Financial instit banks	utions or							
(c)	Central govern government(s)	ment or State							
(d)	Venture capital	funds							
(e)	Insurance comp	oanies							
(f)	Foreign institut investors	ional							
1				1					1

(g)	(g) Foreign venture capital investors							
(h)	(h) Qualified foreign investor							
(k)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
	Su	ıb Total (B) (1)						
(2)	Non-Institution	S						
(a)	Bodies corporat	te	102	9533623	9533623	18.99	18.99	
(b)	Individuals							
i	Individual shar holding nomina up to Rs one lal	l share capital	973	564509	143583	1.12	1.12	
ii	ii Individual shareholders holding nominal share capital in excess of Rs one lakh		23	2225094	2100594	4.43	4.43	
(c)	Qualified foreig	gn investor						
(d)	Any other (specify)	Description of Shareholder						
1	Non- Institutions Shareholders 1	Other	2	8	8	0	0	
2	Non- Institutions Shareholders 2	Clearing Members	13	313002	313002	0.62	0.62	
		Total Others	15	313010	313010	0.62	0.62	
	Su	ub-total (B) (2)	1113	12636236	12090810	25.17	25.17	
Т	otal Public Shar	reholding (B) = (B)(1)+(B)(2)	1113	12636236	12090810	25.17	25.17	
	Т	OTAL (A)+(B)	1119	50197336	49651910	100	100	
(C)	Shares held by	custodians and	against which d	lepository r	eceipts have been	issued		
(1)	Promoter and p group	oromoter						
(2)	Public							
Т	otal Shares held	by Custodians (C)						
	GRAND TOTA	L(A)+(B)+(C)	1119	50197336	49651910		100	

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# (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Nar	ne of the Company	· : NORTH EAS	TERN CAR	RYING CO	RPORATION I	IMITED						
Scri	ip Code, class of se	curity : 534615,	Equity share	res								
Qua	arter ended : 30-9-2	2015									-	
Dise	closure of notes on	securities belon	ging to the	category "P	romoter and P	romoter Gr	oup"				No	tes
Sr. No.												
	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlyin shares assuming full conversiol of warrants and convertibl securities) as a percentag of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VANYA JAIN	AAFPJ2289P	2274900	4.53								4.53
2	SUNIL KUMAR JAIN	AAIPJ5927B	12663768	25.23								25.23
3	UTKARSH JAIN	ATPPJ6751R	3000000	5.98								5.98
4	SUVI DEVELOPERS PRIVATE LIMITED	AAACS1835Q	3631400	7.23								7.23
5	NECC SECURITIES PRIVATE LIMITED	AABCN5136E	7656880	15.25								15.25
6	NECC AUTOMOBILES PRIVATE LIMITED	AABCN5137F	8334152	16.6								16.6
Tot	al		37561100	74.83								74.83

# (I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Nan	ne of the Compa	ny : NORTH EA	STERN CA	ARRYING COR	PORATIO	N LIMITED						
Scri	p Code, class of	security : 53461	5, Equity sl	hares								
Qua	rter ended : 30-	9-2015										
	Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than ne percentage of the total number of shares											
Sr. No.												
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital			
<b>(I</b> )	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)			
1	PEEYUSH KUMAR AGGARWAL	AACPA6470C	1452092	2.89					2.89			
2	RELIGARE FINVEST LIMITED	AAFCS6801H	6036494	12.03					12.03			
Tota	al		7488586	14.92					14.92			

# (I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

Nan	Name of the Company : NORTH EASTERN CARRYING CORPORATION LIMITED											
Scri	crip Code, class of security : 534615, Equity shares											
Qua	Quarter ended : 30-9-2015											
	Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and olding more than five percentage of the total number of shares of the company											
Sr. No.												
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital			
<b>(I</b> )	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)			
1	RELIGARE FINVEST LIMITED	AAFCS6801H	6036494	12.03					12.03			
Tota	.l		6036494	12.03					12.03			

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